**KEARNS METRO TOWNSHIP COUNCIL**

 4275 West 5345 South (Kearns Library)

May 8,, 2023

Upon request with three working days’ notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7130 – TTY 711. **The Public May Attend.**

**Meetings May Be Closed for Reasons Allowed by Statute.**

**6:30 – Open the Public Meeting**

1. **CALL TO ORDER**
2. **Determine Quorum**
3. **Citizen Public Input** ***(Limited to 3 Minutes Per Person***

**Presentation- Convention & Tourism Assessment Area (CTAA) Clay Partain**

**Order of Business:**

1. **Stakeholder Updates/Information**
2. KID: Greg Anderson
3. WFWRD: Renee Plant
4. UFA: Chief Russell
5. UPD: Chief Hughes
6. Kearns Community Council: Roger Snow
7. MyKearns: Josh Nielsen/Becky Guertler
8. **Planning**
	1. Project Updates

1. **Legal Updates/Information**
	1. H.B.374 Update
	2. Discussion with council of possibly becoming a city
	3. Discussion with council of the possible imposition of the municipal energy and telecommunications tax
	4. Rescind approval of Ordinance 2023-01 approving revisions to titles 18 and 19 (Discussion/Motion)
2. **Other Business**
	1. Clarification on website and social media maintenance pricing-Jake Carpenter (Reconsider/Motion to Amend)
	2. Approve 04/10/23 minutes (Discussion/Motion)
	3. Future agenda business

1. **Adjourn**

 Closed Session: The Kearns Metro Township Council will temporarily recess the meeting to convene in a closed session to discuss deployment of security personnel devices systems, collective bargaining, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205.